

LV-ASQ
March 2016 Board Meeting Minutes
(March 10, 2016 at the Fogelsville Hotel 6:30 PM)

Cease Blocker
Michael Humza
Chris O'Neill
Rich Wagner

Barb Blythe
Emil Lenchak
Susan Pavelko

Steve Bogar
Walt Milinichik
Dick Smith

Note: **Bold** denotes those attending

Prepared by: **Rich Wagner**

1) Motions approved:

- a. Approved minutes of February Board Meeting

2) Reporting:

- a. Treasurer's Report
 - i. Reviewed treasurer's Report.
 - ii. Balance \$38,950.49; Net loss for the year is \$1,882.84.
 - iii. Disposition of reserve funds in checking.
 - 1. Dick Smith working to implement the transfer. Promised to accomplish next week.
 - iv. Will set up a Paypal for Business account instead of continuing to use a personal PayPal Account.
- b. Membership
 - i. 4 new; 33 unpaid; Section total = 405.
- c. Education
 - i. Basic Tools of Quality Course being scheduled for May 11.
 - ii. CQA May 5-6
 - iii. Steve to do CMQ/OE in the fall
- d. Schedule for 2015-2016 meetings
 - i. March 17- Training Effectiveness – Anita Nemeth, B.Braun (Contact=Dick) (Italiano Delite)
 - ii. April 21 – Workshop Preview, Denis Devos, at Stefanos
 - iii. April 22 – Workshop : Denis Devos - Workshop :ISO9001:2015, Implementing Risk Based Thinking at Hyatt Place in Bethlehem.
 - iv. May 19- Winery Tour – ~~Galen Glen~~ (Contact=Cease) Galen Glen would charge \$5/person; Cease to look into new winery in Hamburg. – Not ready yet, consider for next year. Will go to Galen Glen

3) Old Business

- a. Flashlights on Order;
- b. Discussed Business Plan. Chris will copy to new template.
- c. Walt reported to certification exams were held on Saturday. 13 of the 14 who were signed up were in attendance.
- d. September 12, 2016 Joint Meeting : A2LA Speaker:” Requirements for an accredited calibration certificate”

4) New Business

- a. Discussed what concerns and ideas we wanted to communicate to the Regional Director
- b. Cease requests each board member arrange a speaker for next year
- c. Dick is in contact with someone who interested in participating with the board.
- d. Next board meeting, April 14, at Stefano's.